

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles Supplemental Sales Tax Oversight Committee Minutes

November 20, 2024, 5:30 PM City of Paso Robles Emergency Operations Center 900 Park Street Paso Robles, CA 93446

A. <u>CALL TO ORDER</u>

The meeting was called to order at 5:31 PM

B. <u>PLEDGE OF ALLEGIANCE</u>

C. <u>ROLL CALL</u>

Committee members: Jason Cox, Bryan Dodds (absent at roll call, joined meeting at 5:36 PM), Jim Fotinakes, Michael Leahy, Sarah Martin, Michael McMahon, James Nunno, Victor Popp, Cheryl Thomas, Karli Twisselman, Patricia Wilmore. Council Liaisons: Steve Gregory, Sharon Roden (absent)

D. <u>STAFF INTRODUCTIONS</u>

Staff present: Ryan Cornell, Damian Nord, Jonathan Stornetta, Kevin Wells, Ditas Esperanza, Catherine Piatti

E. <u>GENERAL PUBLIC COMMENTS</u>

None.

F. <u>PRESENTATIONS</u>

1. <u>Emergency Services and Police Department Overview</u>

The Committee received a presentation from Police Chief, Damian Nord, and Fire Chief, Jonathan Stornetta, regarding the status of the Emergency Services and Police Department.

G. DISCUSSION ITEMS

1. <u>Approval of August 21, 2024 Supplemental Sales Tax Oversight Committee</u> <u>Meeting Minutes</u>

Motioned by Committee member Karli Twisselman, seconded by Committee member Jason Cox, and passed 10-1. **Ayes:** Jason Cox, Bryan Dodds, Jim Fotinakes, Michael Leahy, Sarah Martin, Michael McMahon, James Nunno, Victor Popp, Cheryl Thomas, Karli Twisselman **Abstain:** Patricia Wilmore

2. <u>Financial Review of Supplemental Sales Tax</u>

Motioned by Committee member Karli Twisselman, seconded by Committee member Michael Leahy, and passed unanimously. **Ayes:** Jason Cox, Bryan Dodds, Jim Fotinakes, Michael Leahy, Sarah Martin, Michael McMahon, James Nunno, Victor Popp, Cheryl Thomas, Karli Twisselman, Patricia Wilmore

H. <u>COMMITTEEMEMBER COMMENTS</u>

Committee members were given the opportunity to share relevant comments.

I. FINANCE DIRECTOR UPDATES

Administrative Services Director provided general updates pertaining to the committee.

J. <u>CITY COUNCIL LIASON UPDATE</u>

City Council liaisons were given the opportunity to report on recent happenings within the City and to share any relevant information.

K. <u>ADJOURNMENT</u>

Motioned by Committee member Micheal Leahy, seconded by Committee member Victor Popp, and passed unanimously at 7:05 PM to adjourn to the February 19, 2025, Supplemental Sales Tax Oversight Committee Meeting.

L. OPTIONAL TOUR OF THE PUBLIC SAFETY CENTER

Committee members and staff attended a tour of the Public Safety Center which houses Emergency Services and the Police Department. The tour was led by Fire Chief, Jonathan Stornetta, and Police Chief, Damian Nord.

Submitted by:

Catherine Piatti

Catherine Piatti, Finance Manager Approved: February 26, 2025